

Partnership Technical Advisory Committee

Chair

Ben Tripousis, City of San Jose

2008-12-15 13:30:00.0

Vice Chair

Margurite Fuller, San Francisco Municipal Transit Agency

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland, CA 94607

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2008-12-12 13:04:02.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

Staff Liaison

Kenneth Folan, MTC

1:30 p.m.

- [FINAL PTAC DEC 15 08 PKT.pdf](#)

1. Introductions

Minutes of October 27, 2008 PTAC Meeting*

2.

- [02 Oct 27 08 PTAC minutes.pdf](#)

Partnership Reports*

3.

- [03 Partnership Agendas.pdf](#)

Partnership Board

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There is no Partnership Board meeting scheduled in December.

Transit Finance Working Group*

- *The Transit Finance Working Group met on December 3, 2008.*

Presented by: Chair: Todd Morgan, BART

Local Streets and Roads Working Group*

- *The Local Streets and Roads Working Group met on December 5, 2008.*

Presented by: Chair: Julie Bueren, County of Contra Costa

Programming and Delivery Working Group*

- *The Programming and Delivery Working Group meets on December 15, 2008.*

Presented by: Chair: Matt Todd, ACCMA

2:00 p.m.

DISCUSSION ITEMS

4. Transportation 2035 (T2035):

Environmental Impact Report (EIR) Overview*

(MTC Staff will present an overview of the key highlights of the program-level EIR.)

Presented by: Ashley Nguyen

4a.

- [04a 1 T2035 DEIR Overview PC 121208 v2 rev 121008AN.pdf](#)
- [4a 0 T2035EIROverview Nguyen.pdf](#)
- [4a 1 T2035 DEIR Overview PC 121508 Nguyen.pdf](#)

Equity Analysis Preliminary Results*

(Staff will present preliminary results of the Equity Analysis performed for the Transportation 2035 Plan.)

4b.

Presented by: Jennifer Yeamans

- [04b 1 Equity Analysis Prelim 1215.pdf](#)

Legislative Report

- 5.** *(MTC staff will present an update on legislative actions including status of Federal Economic Recovery Legislation.)*

Presented by: Rebecca Long

Federal Listing of Obligated Projects, FFY 2007-08**

- 6.** *(MTC staff will present the annual listing of federally obligated projects for federal fiscal year 2007-08.)*

Presented by: Kenneth Kao

- 7. TLC/ HIP Program Delivery Update***

(MTC Staff will present an update on TLC/HIP Program Delivery.)

Presented by: Doug Johnson

- [07 TLC Project Delivery PTAC 121008.pdf](#)

Lifeline Transportation Program Update*

(MTC Staff will present a program update on the Lifeline Transportation Program.)

8.

Presented by: Therese Knudsen

- [08 Lifeline Update.pdf](#)

CY 2009 Partnership Technical Advisory Committee Tentative Meeting Schedule*

9. **Presented by:** Ben Tripousis, Chair

- [09 2009 PTAC - Tentative Meeting Schedule FOR DISTRIBUTION.pdf](#)

3:10 p.m.

INFORMATION ITEMS/ OTHER BUSINESS

TIP Amendment Update*

*(The current TIP and subsequent TIP Amendments are available online at:
<http://www.mtc.ca.gov/funding/tip>.)*

10. **Presented by:** MEMO ONLY

Action: INFORMATIONAL

- [10 2009 TIP Revision Schedule.pdf](#)

STP/CMAQ Program Monitoring Update*

(MTC staff has submitted a report on the STP/CMAQ Program monitoring status for FFY 2008-09 as well as additional program monitoring issues.)

11. **Presented by:** MEMO ONLY

Action: INFORMATIONAL

- [11 1 STP CMAQ Oblig Status.pdf](#)

Recommended Future Agenda Items.

12.

Presented by: ALL

13. Public Comment

Next meeting

(NOTE: Due to conflicts with the Presidents' Day (1/19) and Martin Luther King, Jr.'s Birthday (2/16) holidays, the next PTAC session may be rescheduled to a mutually agreed upon date between the two normally scheduled meeting dates.)

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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